

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY  
COUNTY, VIRGINIA HELD ON THE 18<sup>TH</sup> DAY OF MARCH, 2004 AT 7:15 P.M. IN THE  
BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755  
ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	Chairman
	Annette S. Perkins	Vice Chair
	John A. Muffo	Supervisors
	Gary D. Creed	
	Steve L. Spradlin	
	Douglas W. Marrs	
	Mary W. Biggs	
	B. Clayton Goodman, III	County Administrator
	L. Carol Edmonds	Assistant County Administrator
	Martin M. McMahon	County Attorney
	Angie Hill	Financial and Management Services Director
	Bobby Parker	Public Information Officer
	Judy W. Kiser	Assistant to the County Administrator

### **CALL TO ORDER**

The Chairman called the meeting to order for the purpose of entering into a work session to discussed the proposed FY2004-05 budget.

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- Overview of Fund Balance June 30, 2003 and Audit Schedules
- Presentation of the FY 2004-2005 Proposed Budget
- Other

The vote on the foregoing motion was as follows:

AYE

NAY

Mary W. Biggs

None

Gary D. Creed

John A. Muffo

Annette S. Perkins

Steve L. Spradlin

Douglas W. Marrs

James D. Politis

### **OUT OF WORK SESSION**

On a motion by John A. Muffo, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

NAY

Mary W. Biggs

None

Gary D. Creed

John A. Muffo

Annette S. Perkins

Steve L. Spradlin

Douglas W. Marrs

James D. Politis

### **AUTHORIZATION TO ADVERTISE TAX RATE**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes the County Administrator to advertise the proposed real estate tax rate at **69¢** per \$100 of the assessed valuation of real estate based on 100% of fair market value.

The vote on the foregoing resolution was as follows:

AYE

NAY

John A. Muffo

None

Gary D. Creed

Annette S. Perkins  
Steve L. Spradlin  
Douglas W. Marrs  
Mary W. Biggs  
James D. Politis

**INTO CLOSED MEETING**

On a motion by John A. Muffo, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Utility Agreement with the Town of Blacksburg

The vote on the foregoing motion was as follows:

AYE

John A. Muffo  
Annette S. Perkins  
Gary D. Creed  
Steve L. Spradlin  
Douglas W. Marrs  
Mary W. Biggs  
James D. Politis

NAY

None

**Chairman Jim Politis left the meeting at 9:15 p.m.**

**OUT OF CLOSED MEETING**

On a motion by John A. Muffo, seconded by Douglas W. Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

NAY

ABSENT

John A. Muffo                      None                      James D. Politis  
Annette S. Perkins  
Gary D. Creed  
Steve L. Spradlin  
Douglas W. Marrs  
Mary W. Biggs

### **CERTIFICATION OF CLOSED MEETING**

On a motion by Steve L. Spradlin, seconded by Douglas W. Marrs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

### **VOTE**

#### **AYES**

John A. Muffo  
Annette S. Perkins  
Gary D. Creed  
Steve L. Spradlin  
Douglas W. Marrs  
Mary W. Biggs

#### **NAYS**

None

#### **ABSENT DURING VOTE**

James D. Politis

#### **ABSENT DURING MEETING**

James D. Politis

### **ADJOURNMENT**

There being no further business, the Vice Chair declared the Board adjourned to Monday, March 22, 2004.

The meeting adjourned at 9:35 p.m.

APPROVED: \_\_\_\_\_

James D. Politis  
Chairman

ATTEST: \_\_\_\_\_

B. Clayton Goodman, III  
County Administrator